

March 5, 2019 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rohwedder, Supervisors Eaken, Manternach, Oswald, and Zirkelbach.

Moved by Eaken seconded by Oswald to approve the minutes of the February 26, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1903-0001 through #1903-0139, with the exception of Sheriff's claim #1903-0070 payable to Holiday Inn Hotel, withdrawn by the department head as the claim had previously been paid. All aye. Motion carried. [Auditor's note: check #168513 payable to Jones County Tourism, for claim #1903-0077, was held until the March 12, 2019 meeting pending approval of an appropriation resolution increasing the appropriation for the combined Tourism, Historic Preservation, Historical Society, Genealogical Society, and Pioneer Cemetery Commission department.]

Supervisor Oswald introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-2 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$50,000 from the General Basic Fund to the Capital Projects Fund. Said transfer is being made purely for cash flow purposes to temporarily assist with payment of capital projects expenditures until general obligation loan proceeds are obtained, at which time the Board will consider a resolution to transfer all or a portion of said \$50,000 back to the General Basic Fund.

The Auditor reported that ITC Midwest has exercised its easement option granted by action of the Board on February 12, 2019 and has requested the Board execute the full easement agreement. Moved by Oswald seconded by Eaken to approve an Electric Line Easement between Jones County and ITC Midwest, LLC, granting ITC Midwest, LLC, a perpetual, permanent easement to construct, operate, and maintain a transmission line upon, under, over, and across land owned by Jones County in Sections 13 and 14 of Rome Township (Grant Wood Trail). All aye. Motion carried. [2019-020]

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan from B & D Acres, LLC, for a facility to be located in Section 35 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board received insurance consultant proposals from Arthur J. Gallagher Risk Management Services, Insurance Associates, Inc., O'Connor & English, and True North Companies. The Board will further discuss the proposals at their March 19, 2019 meeting and determine future action which may include interviews with one or more of the four firms.

The Auditor presented a copy of the February jail census report and shared information from the Emergency Management Coordinator regarding on old standby generator.

The Board discussed a quote for signage for the new JETS facility in Monticello.

Moved by Zirkelbach seconded by Eaken to open the public hearing at 9:20 a.m. on a proposal to enter into a General Obligation County Purpose Loan Agreement. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

This being the time and place specified for taking action on the proposal to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$450,000, the County Auditor announced that no written

objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson closed the public hearing.

Moved by Oswald seconded by Eaken to close the public hearing at 9:23 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

After due consideration and discussion, Supervisor Eaken introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Oswald. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Oswald, Eaken, Zirkelbach, Manternach, Rohwedder

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION

Resolution taking additional action on proposal to enter into a General Obligation County Purpose Loan Agreement and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Jones County, Iowa (the "County"), heretofore proposed to authorize the County to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$450,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the costs, to that extent, of (1) constructing repairs and improvements to County buildings and grounds, including the County Courthouse, the Broadway Place Annex, Conservation Department facilities and the Anamosa Secondary Road Maintenance Shop/Engineer's Office; (2) improving and equipping the regional transit authority; (3) constructing the Temple Hill Secondary Road Maintenance Shop; and (4) constructing a public works garage (collectively the "Projects") and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on March 5, 2019; and

WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue a General Obligation County Purpose Note (the "Note") in evidence of its obligations thereunder and anticipates that principal and/or interest will come due on the Note before July 1, 2020; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2019-2020 fiscal year for the payment of such anticipated principal and interest;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that the Note be issued at such time, in evidence thereof. The Board further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$450,000;

provided, however, that at the time the Note is issued, the actual tax levy amounts required to pay the principal of and interest on the Note in each year shall be determined based upon the interest rate or rates at which the Note is issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. [2019-021]

The Public Health Coordinator and Community Health Specialist met with the Board to request space in the Broadway Place Annex to store supplies for a health incentive program, and explained the purpose of the program.

Moved by Manternach seconded by Zirkelbach to authorize the Public Health department to utilize one office in the basement of the Broadway Place Annex to store supplies for a health incentive program. All aye. Motion carried.

The Engineer met with the Board to discuss progress on right of way negotiations and permitting for the Shaw Rd. resurfacing and bridge replacement project; the closure of 140th Ave. and Madison Rd. for the commencement of work on a bridge replacement project; options to address spring road conditions which are anticipated to be worse than in previous years due to recent heavy snow events and excess rainfall last fall; and his concerns regarding a legislative proposal to increase weight limits on roads for logging operations.

Supervisor Manternach reported that cost estimates for psychiatric medications provided to county jail inmates were not yet available to be able to further discuss a proposal to use Jones County's Mental Health Fund balance to reimburse the County General Fund for those costs.

The Auditor presented the final plans from Shive-Hattery Architecture and Engineering for three site improvement projects. The Board will wait on the proposed project to re-set the granite steps at the east and south courthouse entrances until after the drainage and sidewalk and ramp projects are completed.

Moved by Zirkelbach seconded by Eaken to accept bids until 9:00 a.m. on April 2, 2019 for a courthouse mechanical room waterproofing project, and for a sidewalk and A.D.A. improvements project at the west entrance to the courthouse. All aye. Motion carried. [Auditor's note: date extended to April 9, 2019 at the March 12, 2019 meeting.]

The Board and Auditor discussed possible responses to a comment in the draft FY18 financial audit regarding the Board's action to waive the provisions of the county's Purchasing Policy for certain purchases, and discussed possible changes that could be considered to the Purchasing Policy.

The Board members discussed upcoming committee meetings.

Moved by Eaken seconded by Manternach to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman